

ENGINEERING SERVICES  
AGENDA

COMMITTEE ROOM – December 13, 2004  
3:00 P. M.

1. Report from Public Works Department regarding a cost estimate for the installation of a water line on Raborn Road. (Referred from November 29 Engineering Services)
2. Motion to authorize condemnation of a portion of Tax Map 131; Parcel 372.2 which is owned by WEC 98H-23 LLC for a temporary easement and permanent easement on Project 90111-NAB Sanitary Sewer Extension.
3. Presentation by Mr. George T. Brooks regarding solid waste collection for Lumpkin Fellowship.
4. Approve Amendment No. 7 to the existing Program Management Services contract with CH2MHill, Inc. to provide Program Management Services for the 2004 Series Bond Capital Improvements Program at a cost not to exceed \$8,250,000.00. (Referred from November 29 Engineering Services)
5. Discuss closure of road through mix plant on Tobacco Road. (Utilities and Public Works) (Requested by Commissioner Cheek)
6. Report from Utilities on towpath and diversion dam repairs on Canal. (Requested by Commissioner Cheek)
7. Discuss city assisted development (adding water and sewer lines) and develop policy. (Requested by Commissioner Cheek)
8. Approve a professional services contract with Graves Engineering Services, Inc., an Augusta, GA firm, to complete a geotechnical exploration of the Spirit Creek Collection System Pump Station and Force Main route at a proposed price of \$13,950.
9. Approve funding in the amount of \$24,400.00 for the purchase of wetland mitigation credits to offset wetland areas disturbed during the Horsepen Branch Sanitary Sewer Project.
10. Approve a change order to the design contract for the Horsepen II Sewer Project in the amount of \$17,594.00.
11. Authorize the closure of a portion of Smith Cemetery Road and extension of Simkins Lane to accommodate the ingress and egress of private properties and cemetery adjacent to the N. Max Hicks Tobacco Road Surface Water Treatment Plant.

12. Approve Amendment No. 8 (Year 2005 Agreement Modifications) to agreement with OMI for a 2005 budget cost of \$6,220,812.10. (Funded by Account No. 506043310-5211110)
13. Approve the Landfill to change its operating hours to 6:00 a.m. to 5:00 p.m. Monday through Friday and 6:00 a.m. to noon on Saturday with the Landfill being closed on Sundays.
14. Approve the 2005 Holiday schedule to close the Deans Bridge Road Municipal Landfill on Saturday, January 1<sup>st</sup> in recognition of New Years, Monday, July 4<sup>th</sup> in recognition of the Fourth of July, and Thursday, November 24<sup>th</sup> in recognition of Thanksgiving.
15. Presentation by Mr. James R. Brown regarding repairs to a broken water line located on his property caused by a garbage truck.
16. Approve contract for 2005 with Savannah River Trust for Greenspace Services.
17. Receive as information an update from Public Works & Engineering on the status of Raes Creek Sec. III Project (CPB # 326-04-288811357).
18. Approve Capital Project Budget (CPB #323-04-200823808) in the amount of \$518,453 with 60,000 for engineering and \$458,453 in contingency to be used for future dirt road construction on Paving the Various Roads Phase VIII Project. Also approve a Consultant Services Agreement with W. R. Toole Engineering, Inc. in the amount of \$59,303.00 to provide surveying and design services on Hauchman Hill Road, Whisnant Road and Youngblood Drive. Funding will be from the One Percent Sales Tax Phase III Paving Dirt Roads Account.
19. Authorize delegation of \$55,000 in 2004 under runs in the Engineering Division's Highway and Streets Budget (101-04-1110 for \$35,000), Traffic Engineering Budget (101-04-1710 for \$10,000), and Street Lights Budget (276-04-1610 for \$10,000) to partially fund a human resources consulting firm (headhunter) upon receipt of proposals and identification of the successful firm in support of hiring an Assistant Director of Engineering, County Engineer and Traffic Engineer.
20. Authorize delegation of \$85,000 in 2004 under runs in the Engineering Division's Highway and Streets Budget (101-04-1110) to fund professional services for engineering support in the Public Works and Engineering Department. Also approve a Consultant Service Agreement with EMC Engineering Services, Inc. to provide engineering support to the Public Works and Engineering Department in the amount of \$85,000 subject to receipt of executed documents.